Village of Sterling Ridge Residential Design Review Committee Special Meeting - 2:00 p.m. June 2, 2011

The Woodlands Township Service Center 2201 Lake Woodlands Drive The Woodlands, Texas 77380

Minutes

Members Present: M. Kimberli Vest, Jay Procter, Doris Wootton and George Ushiroda

Staff Present: Rachel Downs, Michelle Betcher

Public Present: Dave Rupp, Jake Hadix, Kevin Hall

A. Welcome/call to order

M. Kimberli Vest called the meeting to order at 4:00 p.m.

B. Appointment of vacant RDRC Members Positions

Doris Wootton made a motion to appoint applicants George Ushiroda and Jaydean Tullos, Jay Procter 2nd the motion; the motion passed unanimously.

C. Public Comments (3 minutes)
There were no public comments

D. Consideration and Action concerning Minutes of May 10, 2011 Jay Procter motioned to approve the minutes as presented M. Kimberli Vest 2nd the motion and the motion passed unanimously.

- E. Review and Disposition of the applications on the Review List for June 2, 2011, attached "Exhibit A". See attached Exhibit "A" for all motions.
- F. Staff Approval List for June 2, 2011
 The Staff Approval List was received as presented.
- G. Consideration and action concerning the absence of any Committee member.

 Staff informed the committee that Jaydean Tullos had provided adequate notification that she would be absent.
- H. Committee Member Comments (3 minutes)
 Committee members thanked staff for their hard work.
- Staff Comments (3 minutes)
 There were no staff comments.
- J. Adjournment

Doris Wootton made the motion to adjourn the meeting. M. Kimberli Vest 2nd the motion. The motion was unanimously approved. Meeting adjourned at 4:47 p.m.

Exhibit A - Village of Sterling Ridge

Application Review List for June 2, 2011

Item	Applications Reviewed	Owner Name	Property Address	Sec	Block	Lot	Committee Motion	Notes
1	Patio Cover and related improvements	JACOB R HADIX	15 E ARTIST GROVE CIR	0021	0002	0011	Approve with Conditions: Meet codes and standards, plant vegetative screening 4'H at time of planting; drainage cannot have negative neighbor impact	MOTION MADE BY: Doris Wootton 2 ND : George Ushiroda
2	Summer Kitchen and related improvements	JACOB R HADIX	15 E ARTIST GROVE CIR	0021	0002	0011	Approve with Conditions: Meet codes and standards	MOTION MADE BY: Doris Wootton 2 ND : George Ushiroda
3	Fireplace and related improvements	JACOB R HADIX	15 E ARTIST GROVE CIR	0021	0002	0011	Approve with Conditions: Meet codes and standards	MOTION MADE BY: Doris Wootton 2 ND : George Ushiroda
4	Pergola and related improvements	ROBERT J TAYLOR	19 N BANTAM WOODS CIR	0006	0003	0005	Disapprove	MOTION MADE BY: Jay Procter 2 ND : Doris Wootton
5	Patio Cover and related improvements	ALEXANDER SVETLITSKI	26 PLAYER VISTA PL	0084	0001	0007	Disapprove	MOTION MADE BY: Jay Procter 2 ND : Doris Wootton
6	Patio and related improvements	DAREN O RUBINK	44 E GREEN PASTURES CIR	0043	0002	0010-	Disapprove	MOTION MADE BY:: Jay Procter 2 ND : Doris Wootton
7	Cabana and related improvements	JOHN M BRADY	6 SUTTON MILL PL	0003	0001	0047	Disapprove	MOTION MADE BY: Jay Procter 2 ND : Doris Wootton
8	In-ground pool and spa and related improvements	MARTIN PINT	14 LAGATO PLACE	0044	0001	0033	Staff Approval	
9	In-ground pool and spa and related improvements	ROBERT TAYLOR	54 VERSHIRE CIRCLE	0091	0002	0030	Staff Approval	
10	In-ground pool and spa and related improvements	JOAN HACHTEL	87 BLACK SWAN PLACE	0097	0003	0020	Staff Approval	
11	In-ground pool and spa and related improvements	TIM HAGGERTY	18 AMULET OAKS PLACE	0008	0001	0054	Staff Approval	
12	In-ground pool and spa and related improvements	ROBERT MANNING	22 AMULET OAKS PLACE	0008	0001	0053	Staff Approval	
13	Summer Kitchen and related improvements	ROBERT MANNING	22 AMULET OAKS PLACE	8000	0001	0053	Staff Approval	
14	In-ground pool and spa and related improvements	RASHMI GUPTA	79 DEGAS PARK	0021	0001	0099	Staff Approval	
15	In-ground pool and spa and related improvements	TIM LANIER	67 W ARTIST GROVE PL	0021	0002	0002	Staff Approval	